# Memorandum





To : SAC, PHILADELPHIA (206A-285) (SQ8) (P) Date 4/7/89
From : SA b6
CHANGED INTEROFFICE FERRANTI INTERNATIONAL SIGNAL AND CONTROL; JAMES H. GUERIN.;  ET. AL.;  FAG-DOD:
Title marked changed to reflect separation of the above captioned case from Philadelphia case number 206A-285 entitled "Sea Shed; FAG-DOD; Bribery; Public Corruption Matter; OO: Philadelphia."
The case is being broken into a separate case to better facilitate case management and record keeping. The following sub files will be opened under the new case:
SUB A - Money Laundering SUB B - Government Fraud SUB C - Subpoenas SUB D - Subject Record Checks SUB E - Statistical Accomplishments SUB E - Newspaper Articles SUB G - FD-302's SUB H - Financial Analysis Summaries
It is requested that a new case <u>be opened under the</u> above captioned title and assigned to SA
John Jan new 206-  4 all Sub late    3- Philadelphia   1- 206A-205 (Copies to each Sub File)    APRO 1989  APRO 1989

Case Number: 46A-PH-56822-169111
Owning Office: PHILADELPHIA

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ontrol of General/Dru D-192 (Rev. 1-5-89)	ng/Valuablsৄ Evide	nce		***	Date		
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☑ General Evide □ Special Handli		Orug Evidence   nt (i.e., FBI Lab Instruct	Valuable Evic ions Re Body		ns, Whole Blood,	etc.)	
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Title and Charac		L SIGNAL AND CONT	POT	FILE NO	206A-PH-5	6822-1B9	- 50
JAMES H. GUI		L OIGNAL AND CONI.	KOL		HILADELPHIA	<u> </u>	-
Date Acquired	Acquired F	rom:					-
To Be Returned	See Serial	Acquiring Agent SA	(8)	Case Age	ent	(8)	b b
¥ Yes □ No	Grand Jury of Criminal	Material - Disseminate ( Procedure	Only Pursuant	t to Rule 6	(e), Federal Rule	s	b'
☐ Yes ☐ No	Property To	Be Forfeited To The U	S. Governme	nt	** ************************************	"	-
Description of Pr	operty (Be Sp	ecific)	· · · · · · · · · · · · · · · · · · ·				-
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FOR DRUG INITIALLY	G AND/OR V VERIFYIN	VALUABLE EVIDENCI G AND SEALING:	E ONLY - N	AMES OF	TWO AGENTS		
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Control of General/Drug D-192 (Rev. 1-5-89)	g/Valuable Evider	ace		Date	<del></del>
				5/6/92	<del></del>
☑ General Evider		Orug Evidence		ins, Whole Blood, etc.)	
Title and Character FERRANTI INT JAMES H. GUE	ERNATIONA	L SIGNAL AND CONTROL	FILE NO	D	7951
Date Acquired	Acquired Fi	rom:			
To Be Returned Yes K No	See Serial	Acquiring Agent SA	(8) Case As	zent (8	) b:
y Yes □ No	Grand Jury of Criminal	Material - Disseminate Only Pur Procedure	suant to Rule	б(е), Federal Rules	b'
Yes No		Be Forfeited To The U.S. Gove	rnment		<del></del>
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FOR DRUG INITIALLY	S AND/OR V VERIFYING	ALUABLE EVIDENCE ONLY G AND SEALING:	- NAMES O	F TWO AGENTS	
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		Date 5/19/92
☐ General Evider	nce 🗆 Drug Evidence 🗆 Valuable Evi	dence
☐ Special Handlin	ng Requirement (i.e., FBI Lab Instructions Re Body	y Fluid Stains, Whole Blood, etc.)
Title and Character FERRANTI INT JAMES H. GUE	TERNATIONAL SIGNAL AND CONTROL	FILE NO. 206A-PH-56822 - 18952 OO: PHILADELPHIA 66 67
Date Acquired	Acquired From:	
5/18/92		
To Be Returned Yes No	See Serial Acquiring Agent SA (8)	Case Agent SA 8
□ Yes □ No	Grand Jury Material - Disseminate Only Pursuan of Criminal Procedure	at to Rule 6(e), Federal Rules
Yes No	Property To Be Forfeited To The U.S. Government	ent
Description of Pro	operty (Be Specific)	-
29 pag on 5/18/92.	ges of handwriting exemplars from	, furnished b6 b7
FOR DRUG INITIALLY	G AND/OR VALUABLE EVIDENCE ONLY - N VERIFYING AND SEALING:	NAMES OF TWO AGENTS
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FD-192 (Rev. 1-5-89)		Date 8/14/92	_
General Evider	nce 🗆 Drug Evidence 🗆 Valuable Ev	vidence	
☐ Special Handlin	ng Requirement (i.e., FBI Lab Instructions Re Bo	dy Fluid Stains, Whole Blood, etc.)	
Title and Characte	er of Case	206A-PH-56822	<b>≥</b> 24
FERRANTI INT JAMES H. GUE	ERNATIONAL SIGNAL AND CONTROL RIN	OO: PHILADELPHIA	<del>-</del>
Date Acquired	Acquired From:		<del></del>
8/14/92	FERRANTI INTERNATIONAL		
To Be Returned Y Yes No	See Serial Acquiring Agent % SA	Case Agent S	 b6 b7C
☐ Yes 🙀 No	Grand Jury Material - Disseminate Only Pursua of Criminal Procedure	ant to Rule 6(e), Federal Rules	
☐ Yes 🏝 No	Property To Be Forfeited To The U.S. Government	nent	<u> </u>
Description of Pro	operty (Be Specific)		
	al letter from to James 082164 - ISC082168.	Guerin, dated 7/31/87	b6 b7C
FOR DRUG INITIALLY	AND/OR VALUABLE EVIDENCE ONLY - VERIFYING AND SEALING:	NAMES OF TWO AGENTS	
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	ERNATIONAL SIGNAL AND CONTROL	FILE NO. 206A-PH-56822 - 1 1890 OO: PHILADELPHIA
Date Acquired	Acquired From:	
To Be Returned Y Yes No	See Serial Acquiring Agent %	Case Agent &
Yes 🗆 No	Grand Jury Material - Disseminate Only Pursu of Criminal Procedure	1
☐ Yes 🎦 No	Property To Be Forfeited To The U.S. Govern	ment
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FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

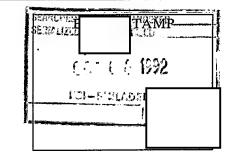
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CHERRY HILL OFFSITE

Location of Property:

Control Number:

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Control of General/Drug/Valuable Evidence FD-192 (Rev. 1-5-89)		Data
***************************************	****	Date 10/19/92
☐ General Evidence ☐ Drug Evi	dence	ridence
☐ Special Handling Requirement (i.e., 1	FBI Lab Instructions Re Boo	ly Fluid Stains, Whole Blood, etc.)
Title and Character of Case  FERRANTI INTERNATIONAL SIG  JAMES H. GUERIN;  FAG-DOD;	NAL & CONTROL;	FILE NO. 206A-PH-56822 OO: PHILADELPHIA B963
Date Acquired		
±±+ 10/19/92 FERRANTI IN	TERNATIONAL SIGNAL	& CONTROL
To Be Returned See Serial Acquiri  ☐ Yes ☐ No	ng Agent	Case Agent b6
Yes No Grand Jury Material of Criminal Procedu	l - Disseminate Only Pursua re	nt to Rule 6(e), Federal Rules
☐ Yes ☑ No Property To Be Forf	feited To The U.S. Governm	nent
Description of Property (Be Specific)		
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FOR DRUG AND/OR VALUABINITIALLY VERIFYING AND	BLE EVIDENCE ONLY - I SEALING:	NAMES OF TWO AGENTS
For Use By ECT:		SEAR STAMP
Location of Property: Cherry Hill	Offsite	SERIA FILED b7

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D-192 (Rev. 1-5-89)	υ,	Date 10/27/92
귳 General Evide	nce	Evidence
☐ Special Handli	ng Requirement (i.e., FBI Lab Instructions Re I	Body Fluid Stains, Whole Blood, etc.)
Title and Charact	er of Case	. ,20
AMES GUERIN;	TTERNATIONAL SIGNAL & CONTROL;	FILE NO. 206A-PH-56822 \   B' OO: PHILADELPHIA
'AG-DOD		
Date Acquired	Acquired From:	
10/27/92	FERRANTI INTERNATIONAL SIGNAL	& CONTROL
To Be Returned	See Serial Acquiring Agent	Caşa Agant
		<u>                                     </u>
□ Yes □ No	Grand Jury Maloran Brocedure	t to Ruio o(o), rodorar reasos
☐ Yes 🔀 No	Property To Be Forfeited To The U.S. Gover	nment
Description of Pr	operty (Be Specific)	
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D-192 (Rev. 1-5-89)	٠.	Date 10/30/92
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☐ Special Handlin	ng Requirement (i.e., FBI Lab Instructions	Re Body Fluid Stains, Whole Blood, etc.)
Title and Charactor PERRANTI INTE PAMES GUERIN	er of Case ERNATIONAL SIGNAL & CONTROL	FILE NO. 206A-ph-56822 ~ (B)
Date Acquired	Acquired From:	
10/29/92	FERRANTI INTERNATIONAL SIGNA	·
To Be Returned	See Serial Acquiring Agent	Case Agent
□ Yes 😾 No	Grand Jury Material - Disseminate Only of Criminal Procedure	Pursuant to Rule 6(e), Federal Rules
☐ Yes ☒ No	Property To Be Forfeited To The U.S. G	overnment
Description of Pro	operty (Be Specific)	1 \$ 17 \$ d a a a a a
	file re Striker and	South Africa
	S AND/OR VALUABLE EVIDENCE ON VERIFYING AND SEALING:	LY - NAMES OF TWO AGENTS
For Use By ECT:	<u>.</u>	KeSFAMP
Location of Prope	Cherry Hill Offsite	SER SER FILED 1992

Control Number: \_

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D-192 (Rev. 1-5-89)		Date 11/2/92
☑ General Evider	nce 🗆 Drug Evidence 🗀 Valuable	Evidence
☐ Special Handlin	ng Requirement (i.e., FBI Lab Instructions Re	Body Fluid Stains, Whole Blood, etc.)
Title and Character FERRANTI INT	er of Case ERNATIONAL SIGNAL & CONTROL;	FILE NO. 2 <u>06A-PH-56822 - 18966</u> OO:
Date Acquired	Acquired From:	
To Be Returned Yes XX No	See Serial Acquiring Agent	Case Agent bo
☑ Yes □ No	Grand Jury Material - Disseminate Only Pur of Criminal Procedure	þ
☐ Yes	Property To Be Forfeited To The U.S. Gove	rnment
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FOR DRUG INITIALLY	S AND/OR VALUABLE EVIDENCE ONLY VERIFYING AND SEALING:	- NAMES OF TWO AGENTS
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For Use By ECT:

Location of Property: Cherry Hill Offsite

2004 - PH - 56822 - 18966

Control Number: CO3977276

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General Evide	nce	Evidence
☐ Special Handli	ng Requirement (i.e., FBI Lab Instructions Re I	Body Fluid Stains, Whole Blood, etc.)
Title and Charact FERRANTI INT JAMES GUERIN FAG-DOD;	ERNATIONAL SIGNAL & CONTROL;	FILE NO. 206A-PH-56822 ~ \ \ OO: PHILADELPHIA
Date Acquired 11/6/92	Acquired From: FERRANTI INTERNATIONAL SIGNAL	& CONTROL
To Be Returned X Yes No	See Serial Acquiring Agent	Case Agent
☐ Yes ☒ No	Grand Jury Material - Disseminate Only Purs of Criminal Procedure	suant to Rule 6(e), Federal Rules
☐ Yes 🙀 No	Property To Be Forfeited To The U.S. Gover	nment
Description of Pr	operty (Be Specific)	
ISC	Technologies, Inc. check no. 3621	
	d $3/11/87$ , in the amount of \$100, ble to	.000.00,
		- NAMES OF TWO AGENTS

For Use By ECT:

Location of Property: Cherry Hill Offsite

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Control of General/Drug	g/Valuable Evide	nce	•			
FD-192 (Rev. 1-5-89)			•		Date 11/10/	92
☐ General Evider	nce 🗆 I	Orug Evidence	☐ Valuable	Evidence		
☐ Special Handlin	ng Requireme	nt (i.e., FBI Lab I	nstructions Re I	Body Fluid Stai	ins, Whole Blood, e	tc.)
Title and Charact FERRANTI IN FAGDOD; OO: PH		AL SIGNAL & C	ONTROL;	FILE NO	о206А-РН-568	122 - 1B968
Date Acquired	Acquired F	rom:		•		
11/10/92	FERRANT:	I INTERNATION	AL SIGNAL &	CONTROL		
To Be Returned Yes   No	See Serial	Acquiring Agent		Case Ag	ent	b6 b70
☐ Yes      X No	Grand Jury of Criminal		ninate Only Purs	suant to Rule 6	5(e), Federal Rules	
☐ Yes ဩ No	Property To	Be Forfeited To	The U.S. Gover	nment		
Description of Pro	operty (Be Sp	ecific)	·			
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D-192 (Rev. 1-5-89)	g/Valuable Evidence		•	 [i	Date 7/16/9	~
Genêral Evide	nce 🗆 Drug E	Evidence	Valuable Evide		1/18/ (-	
☐ Special Handli	ng Requirement (i.e.	, FBI Lab Instruct	ions Re Body l	Fluid Stains,	Whole Blood, etc	c.)
Fitle and Charact	er of Case			FILE NO. Z	06A-PH-568	27
James Gui	er of Case Internation Eri <b>n</b>	VAL >16/VAL &	2 CONTROL	00: <u>PHILA</u>	-DELPHIA	
Date Acquired	Acquired From:	· · · · · · · · · · · · · · · · · · ·				-
g Be Returned	See Serial Acqu	iring Agent		Case Agent		
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FOR DRUG	G AND/OR VALU. VERIFYING AND	ABLE EVIDENCI D SEALING:	E ONLY - NA	MES OF T	WO AGENTS	
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Control of General/Drug/Valuable Evidence FD-192 (Rev. 1-5-89)	Date 7/24/93
General Evidence Drug Evidence Valuable E  Special Handling Requirement (i.e., FBI Lab Instructions Re Bo	Evidence
Special Handling Requirement (i.e., FBI Lab instructions Re Bo	ody Fluid Stains, whole Blood, etc.)
Title and Character of Case	FILE NO. 206A-PH-56822
FERRANTI INTERNATIONAL SICNAL AND CONTROL JAMES H. GUERIN	L FILE NO. <u>206A-PH-56822</u> OO: <u>PHILADELPHIA</u>
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Date Acquired From:	
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10 Be Returned See Serial Acquiring Agent Yes No	Case Agent b7
Yes L No SA	<u>SA</u>
Yes Do Grand Jury Material - Disseminate Only Pursu of Criminal Procedure	nant to Rule 6(e), Federal Rules
Yes No Property To Be Forfeited To The U.S. Govern	ment
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY INITIALLY VERIFYING AND SEALING:	- NAMES OF TWO AGENTS
INTIAELI VERITING AND SEALING.	
For Use By ECT:	BLOCKSTAMP
Location of Property: CHERRY HILL OFFSITE  2007 PH-56822-18	3970 b6 b70
Control Number:	
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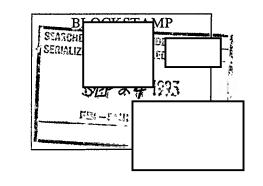
General Evider	nce Drug Evidence DV	Valuable Evidence	
☐ Special Handlin		ions Re Body Fluid Stains, Whole Blood, etc.)	
Title and Charact FERRANTI JAMES H. (	INTERNATIONAL SIGNALE	CONTROL FILE NO. ZOGA-PH-56822 OO: PHILADELPHIA	
Date Acquired  To Be Returned	Acquired From:    See Serial   Acquiring Agent		b3 b6 b70
Yes No	See Serving Treem	SA .	
X Yes □ No	Grand Jury Material - Disseminate Or of Criminal Procedure	Only Pursuant to Rule 6(e), Federal Rules	
Yes No	Property To Be Forfeited To The U.S		b3 b6
	operty (Be specific)		.b7C
		·	

For Use By ECT:

Location of Property: CHERRY HILL OFFSITE

Control Number: COODS

(File Copy)



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Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature			Signature		
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	,	Date 11/19/93
General Evide	nce	Evidence
Special Handli	ng Requirement (i.e., FBI Lab Instructions Re I	Body Fluid Stains, Whole Blood, etc.)
AMES GUERI	TERNATIONAL SIGNAL & CONTROL;	FILE NO. 206A-PH-56822 OO: PHILADELPHIA
FAG-DOD		
ate Acquired	Acquired From:	
11/18/93	HORNING DODGE, NEW HOLLAND, PEN	NSYLVANIA
o Be Returned Yes 🗓 No	See Serial Acquiring Agent	Case Agent
Yes 😾 No	Grand Jury Material - Disseminate Only Purs of Criminal Procedure	uant to Rule 6(e), Federal Rules
Yes 🗵 No	Property To Be Forfeited To The U.S. Gover	nment
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VIN	rds relating to the sale of a sold to 22, 1993.	on or about
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	AND/OR VALUABLE EVIDENCE ONLY VERIFYING AND SEALING:	- NAMES OF TWO AGENTS
		- NAMES OF TWO AGENTS
	VERIFYING AND SEALING:	- NAMES OF TWO AGENTS

For Use By ECT:

Location of Property: Cherry Hill Offsite

Control Number: (File Copy)

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Item	Accepted Custody	Date	Time	Released Custody	Date	Time
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### FD-192/FD-192A

PAGE 1

August 31, 1994

·	•	
FITLE AND CHARACTER OF CASE	10-10-10-10	
FERRANTI INTERNATIONAL SIGNAL AND CONTROL; JAMES H. GUERIN; ET AL; FAG-DOD; CO-CASE AGENTS-		b6 b70
DATE PROPERTY ACQUIRED   SOURCE FROM WHICH PROPERTY December 08, 1993   FERRANTI INTERNATIONAL	/ ACQUIRED	<del></del>
LOCATION OF PROPERTY: ECR		
ANTICIPATED DISPOSITION ACQUIRING AGENT RETURN	CASE AGENT	ь6 b7C
GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUAN	TO RULE 6(E))	
DESCRIPTION OF PROPERTY		
BARCODE: E0674694  1B973: 4 VIDEOTAPES FOUND IN THE FILES OF  1.		b6 b7С
FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTEN	NTS	
FIELD FILE NUMBER: PH/PH-0056822 (206A) - (6973 OFFICE-OF-ORIGIN: PHILADELPHIA		b6 b7C

## FD-192/FD-192A

PAGE

1

	August 31, 1994
TITLE AND CHARACTER OF CASE	
FERRANTI INTERNATIONAL SIGNAL AND CONTROL;  JAMES H. GUERIN; ET AL;  FAG-DOD; CO-CASE AGENTS	b6 b7С
DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED	b3 b6
LOCATION OF PROPERTY: ECR	ь7С b7D
ANTICIPATED DISPOSITION   ACOUIRING AGENT   CASE A	CENT
GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE	6(E))
DESCRIPTION OF PROPERTY	
·	b3 b7D
FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS .	
FIELD FILE NUMBER: PH/PH-0056822 (2064) - 18974  OFFICE-OF-ORIGIN: PHILADELPHIA	b6 b7
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16:03:53			FD-192		Page	1
Title and	Character	of Case:				
FERRANTI JAMES H.		ONAL SIGNAL A T AL;	AND CONTROL;			
Date Prope	rty Acqui	red: Source		pperty Acquired:		— ь6
03/0	4/1997		E/AC	JSA/EDPA		b7
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Anticipate	a Disposi	tion: Acquire	ea By:	Case Agent:		
Grand Jury	Material	- NO (Disse	eminate only pu	rsuant to Rule 6(	(e))	
Description 1B 975	n of Prope	erty:			Date Entered	đ
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Barcode:	E1282279	Location	n: ECR		03/05/1997	
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	Number: Office:	46A-PH-5682 PHILADELPHI	2 - 18975 A			— —
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	<b>J</b>
Title and Character of Case:	
FERRANTI INTERNATIONAL SIGNAL AND CONTROL; JAMES H. GUERIN; ET AL;	
Date Property Acquired: Source from which Property Acquir	STRICT, PENNSYLVANIA be
03/05/1997	ь70
Anticipated Disposition: Acquired By: Case A	Maent:
Grand Jury Material - NO (Disseminate only pursuant to Ru	ile 6(e))
Description of Property: 1B 976	Date Entered
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barcode: E1202320 Location:	03/14/1997
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Case Number: 46A-PH-56822-/897/	
Case Number: 46A-PH-56822-18976 Owning Office: PHILADELPHIA	
	b6 b70

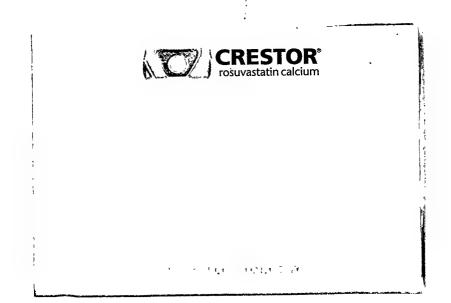
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## FEDERAL BUREAU OF INVESTIGATION

	Date of transcription3/10/89	
Philadelphia On and left a mess evening at his telephonically	telephoned the office of the FEDERAL BUREAU OF INVESTIGATION (FBI) sage for the reporting agent to call him that residence. At 7:30 p.m., was contacted at his residence. advised that in that was conducted the day before he	b6 b70 b70
	but in reviewing his records, he now had some of a would like to give those to the interviewing	
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1986, he had passport which	advised that in January, June and September of as was reflected in his he reviewed that day.	b70 b70
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3/1/89 Investigation on	Lancaster, Pennsylvania <del>PH 206A-285</del> (SQ8)	<b>b</b> 6
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#### FEDERAL BUREAU OF INVESTIGATION

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## FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

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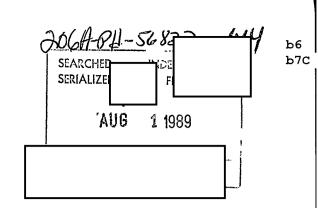
## FEDERAL BUREAU OF INVESTIGATION

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•	Date of transcription $3/17/89$
On February 28, 1989,  his residence located at  and he was advised of the and of the identity of the interviewing supplied the following information:	
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One of the new projects that he arrived at	first started when book book book book book book book boo
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FEDERAL BUREAU OF INVESTIGATION	
Date of transcription3/17/89	
On February 28, 1989, was contacted at his residence located at and he was advised of the nature of the interview and of the identity of the interviewing agents and thereafter supplied the following information:	ь b6 b70
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription\_

2422 Helena R 4621, was con advised as to	February 27, 1989, EUGENE C. WOLPERS oad, Lancaster, Pennsylvania, teleph tacted at his place of residence. We the nature of the interview and the agents and thereafter supplied the	none 717-394- WOLPERT was e identity of the
SIGNAL AND CO believed he w Supervisor, b advised his to previously at found out abo subsequent to to PINDELL and ELECTRONICS S	and STUART PINDELL who his HAMILTON WATCH for five years. Wolut the job through an ad in the panethe ad the recommendation by his	ent. WOLPERT b70 or a Shipping title was. He him for the job worked with LPERT initially er and then was made hally called
shipments and	PERT'S job functions at the time were quality control procedures. WOLPER t of employees and job functions at	RT supplied the
1.		b6 b70
2.		
3.	STUART PINDELL who is Vice Preside became President or Director of Es	
4.	TERRY FAULDS, buyer for ESI	
5 <b>.</b> 6.	C C	
		-2064 PH 56822- 1X7
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by	Date dictated	

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PH 206A-285

E	JGENE C.	WOLPERT	2/27/89	
Continuation of FD-302 of		·	, On	, Page
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WOLPERT advised that STUART PINDELL was in charge of all of the above people and PINDELL answered directly to JAMES GUERIN.

WOLPERT advised that from roughly 1976 through 1979, the majority of the business that he was involved with in his division of ISC, which was ESI, at that time was in the delivery of ATE pieces. WOLPERT advised that these pieces were auto test equipment which were large frame computers. WOLPERT advised these computers were approximately the size of a normal refrigerator. WOLPERT stated that majority of these units were shipped to South Africa and that there were alterations made to these computers at ISC Defense before they were shipped to South WOLPERT believes that the computers were originally purchased from HEWLETT PACKARD, but he was not positive that HEWLETT PACKARD was the company they came from. WOLPERT advised that his job was to physically package the units which consisted of (1) Placing the units on a wooden skid; (2) Place insullation around the units; (3) Build a wooden crate around the units. WOLPERT advised that all shipping was done through a New York freight forwarder, WOLPERT advised that currently works for in New York; however, the freight forwarder that he could have been working for at the time the ATE units were shipped may have also in New York. All shipping for ESI be it at has been done by other freight forwarders that has been involved with that WOLPERT could not recall their names. WOLPERT advised that all the paperwork and invoicing were prepared at ESI and then a public trucking company would then take the ATE's to New York. WOLPERT advised additional business that was done between 1976 and 1979 for the purchase and sale of fuze bodies and housings to South Africa. WOLPERT believes that the fuze housings and bodies came from a company owned by

between 1976 and 1979 for the purchase and sale of fuze bodies and housings to South Africa. WOLPERT believes that the fuze housings and bodies came from a company owned by WOLPERT saw at the building on numerous occasions during this time period and advised made several trips over seas during this time period. WOLPERT advised that a female by the name of would call and say the fuze bodies and housings were ready to be sent to ESI. The fuze bodies and housings would be delivered to ESI by an outside vendor in a private truck, sometimes a rental truck, but never on a commercial carrier.

WOLPERT'S job would be to inspect the housings and

	PH 206A-285				
Continuation of		NE C. WOLPERT	,On	27/89 , Page	
•	housings for sl be able to reco however, he kne HAMILTON WATCH	ge inspections and confirment. WOLPERT be ognize that these were from WOLPERT advised he lived with these fuzer	lieved he was not re fuze housings om his prior empl e never handled a	supposed to and bodies; Loyment at any of the	b6 b7C
	were electronic Africa. All or vendors, then a	remainder of ESI's by component shipments f FAULDS parts were pafter a markup by ESI South Africa. The	s made by TERRY I purchased from Ar I, the product wo	FAULDS to South merican ould then be	
•	with after 1979 Taiwan. What	ERT advised the main 9 was a shipment of : ESI would send to Ta f the following comp	rockeye cluster k iwan would be roo	oombs to	
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		parts were all obta ision of ISC in Cali		RDT INDUSTRIES	
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·	products to MIC to ESI, then ES MICRONICS. The sea containers believed that a the State Depart	mbly for these parts located in Californ CRONICS, HAMILTON WA' SI would in turn ship e final product would from Long Beach, Cal all of the transaction rtment. WOLPERT hims h this contract. WO	iawood was a constant of the constant	ould ship their neir products oduct to liby 40 foot an. WOLPERT operly through to Taiwan in	ъ6 ъ7С

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Continuation of FD-302 of	2/27/89 ,On,Page
contract were and sure as to the total involvement of	at ESI was always referred b7c man involved with this WOLPERT was not in this ogram manager responsible
WOLPERT advised he never had responsibilities or dealings in connecontract and advised that the majority maintained by for the Townson trucking companies used to she Lancaster out to California. To the recollection, this contract was stricting individual that WOLPERT dealt with at whom WOLPERT considers to be located in Anaheim, California. WOLP other vendors that he dealt with in contract:	ction with the Taiwan y of the paperwork was aiwan contract. There were ip the product from best of WOLPERT'S tly for Taiwan. The MICRONICS was MICRONICS was ERT advised there were a few
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4.	ь6 ь70
5.	

Engineering; (2) Finance; (4)

Continuation of FD-302 of	EUGENE C. WOLPERT	,On	, Pagè
board wa contract formed, believes cluster WOLPERT Section that tin material		change, therefore a poloyees working on the proxy board warance at that time. to Taiwan on the roce period. By 1984 - Administrative Suppo	roxy is as WOLPERT keye b6 1985, b7c rt during ing and
were parconsisted for elections of the some of Friday forward airline Friday SMUTS A forward with in LIMITED Africa South A indepentation PINDELL weekly respons	South Africa were BARLOW CO.  had customer calso. WOLPERT stated that barica, STUART PINDELL made stated of FAULDS' shipments.  'S shipments went out, but washipments to South Africa.  worked for during this administ shipping was handled through	I besides the Taiwan South Africa. These and small shelf complete believes	shipments parts onents handled Every ight h African on JAN LDS and b6 b7C LDS dealt OW in South ts to es w often ent was invoices advised

WOLPERT advised that his current supervisor at ESI is and other current employees include (1) in Marketing; (3) in

who is who is formerly STUART PINDELL'S

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in

	EUGENE C.	WOLPERT	2/27/89
Continuation of FD-302 of			, On, Page,

currently works at the (7) TERRY FAULDS, still currently employed at ESI, runs a small parts and supply operation which consists of condensers and resistors. The majority of FAULDS work had been to South Africa.

WOLPERT advised ESI no longer does business with South Africa and they stopped shipping to South Africa approximately two months ago. Supposedly, FERRANTI officials told ISC to stop shipping to South Africa and that the business stopped and started for several months and then completely stopped two months ago. Some of the countries that ESI currently does business with are Singapore, China, Korea, Nigeria, Spain, Pakistan, and Malesia.

WOLPERT was asked if he was familiar with the companies listed below while his response follows each company name:

- 1. GAMMA SYSTEMS Advised he had heard of the company and believes it was connected with South Africa, possibly with infra red detectors. WOLPERT recalls seeing the name on some shipping labels. He personally had no business dealings with GAMMA. He believes the name could be GAMMA INFRA RED SYSTEMS.
- 2. BARCO WOLPERT never heard of the company.
- 3. ASM PARTY LIMITED WOLPERT never heard of.
- 4. FDH PRODUCTS Never heard of.
- 5. NEW GERMANY AIRPORT (NGA) Never heard of.
- 6. TOOL TECHNIQUES Never heard of.
- 7. MC NAY PARTY LIMITED WOLPERT had recalled the name and remembers possibly reading it on some shipping labels or some storage labels.
- 8. MC NAY INDUSTRIES LIMITED Could not recall the name.

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Continuation of FD-302 of		NE C. WOLPERT	, On, Page	
	9.			ь6 ь7с
	10.	JARGEN HOYER - Believes it's a African Company with some conn		b6 b7С
	11.	ASM AMERICA - No recollection.		
	12.	BAKER ELECTRONICS - No recolle	ection.	
	13.	SR PRODUCTS - WOLPERT advised owned by that su and casings to ESI back in the further recalled that him to HANLEY INDUSTRIES in Al Explosives Manufacturer that hwith. He advised HANLEY production line, but he do business was actually done with INDUSTRIES. WOLPERT recalled advised him to manufacturing in Philadelphia, check for parts for detinators advised him to met the direction who worked for	pplied fuze housings late 70's. WOLPERT had directed ton, Illinois as an ecould do business aces detinators and but there to observe bes not believe any the HANLEY in 1978 or 1979, or go to Action Pennsylvania to	ь6 ь7с
		that has known James duerin. has always has always and has very strong	ways helped GUERIN that he would have. since 1976, but	33

EUGENE C. WOLPERT 2/27/89 Continuation of FD-302 of, On, Page	
14. HARAL LEASING - Advises this is an company.	b6 b70
WOLPERT was asked if he was familiar with  and advised that he has known   since 1977 although he has never had any business dealings with   WOLPERT met   at ESI when   had   plant working as   however, WOLPERT is not aware of any business   did with or for ESI. WOLPERT advised that     traveled extensively, "covering every corner of the World", but never told WOLPERT where he was going or at whose directions he was traveling. WOLPERT advised that for the time period 1984 to 1989,   was overseas at a minimum of 10 days a month. Prior to that time, there was some overseas	ъ6 ъ7С
travel, however, it was not as extensive as in the most recent vears. Some of the countries that WOLPERT was aware of that    had traveled to were	b6 b70
always had  WOLPERT was aware that  WOLPERT advised that he did not believe JAMES  GUERIN knew about  that were in the paper regarding  and	h.c.
WOLPERT advised that had a business  dealing with in a company called HARTEC located in  Texas. He advised they both in this company and that it lasted for approximately one year  WOLPERT advised that worked for until it closed approximately six to seven years ago and then he worked for the In California. WOLPERT advised	b6 b70
working as a employees of ISC.  WOLPERT advised that very few people could use JIM GUERIN, but he felt that a was an employee of	b6 b70
who did use JIM GUERIN and was subsequently by JIM GUERIN. He believes is currently living in Another individual WOLPERT believes has been using JIM GUERIN is WOLPERT believes is not a or has not run the businesses that have been set up for him properly. WOLPERT stated is just being kept on due to the fact that	

Continuation of FD-302 of	EUGENE C. WOLPERT	, On, Page	
intellige was an	used to work with JIM Grant to take care of  WOLPERT advised that e late 70's and early 80'  JAMES GUERIN and was nt individual. WOLPERT are who when he worked at on different radios. or was familiar with	was an employee of was a and a very dvised that was a  ESI doing One of the models that h was the ESI in approximately and	ь6 ь7С
occurring	e and then he s currently living in WOLPERT advised that if at either ISC or ESI, it WOLPE ed working at ISC in appr	which only lasted a  WOLPERT believes that  there was any illegal activity	:
	ioned in <u>bef</u> dvised that two	ore being employed at ISC.  are married to  rate on what he believed the	
was conta be polite that he w had recei	stigation by his employer cted by agents regarding and friendly and that he as interviewed by the age	iven no instructions regarding . WOLPERT advised that if he this investigation, he was to would notify corporate counsel nts. WOLPERT advised that he ere would be no shredding of tion.	
either ob	The following personal inservation or interview:	nformation was obtained through	
	Name:	EUGENE C. WOLPERT	
	Date of Birth:	February 27, 1930	
	Sex:	Male	
	Race:	White	

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PH 206A-285

EUGENE C. WOLPERT 2/27/89

Continuation of FD-302 of \_\_\_\_\_\_, On \_\_\_\_\_, Page \_\_\_\_\_\_

Social Security Number: 178-24-1544

Education: Lancaster Catholic High School, 1948 graduate

Employment: 1976 to present - ESI/ISC,

Lancaster, Pennsylvania, 1975 - PERMITIL COMPANY in Lancaster, Pennsylvania

Lancaster, Pennsylvania, 1973 - LEBANON STEEL FOUNDRY, 1967 through 1962 - DONNAGOL

STEEL FOUNDRY

### FEDERAL BUREAU OF INVESTIGATION

2422 Helena Re 4621, was con- advised as to	oad, Lancaster, Pennsylvania tacted at his place of resident the nature of the interview agents and thereafter suppli	dence. WOLPERT was	
SIGNAL AND CON believed he was Supervisor, by advised his to previously at found out about subsequent to to PINDELL and ELECTRONICS SY	and who hamilton watch for five year ut the job through an ad in the ad the recommendation be	the present. WOLPERT ervisor or a Shipping is exact title was. He mmended him for the job o his worked with ars. WOLPERT initially the paper and then by his was made as originally called	b6 b70
shipments and	PERT'S job functions at the quality control procedures. t of employees and job funct	. WOLPERT supplied the tions at the time he was	29,10 b6 b7
2.			
3.	STUART PINDELL who is Vice became President or Direct		
4.	TERRY FAULDS, buyer for ES	SI	
5.		Searched	
<b>~</b> •		Saguited	<b>b6</b>
			b70
6.		Serialized Indexed	
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3/10/89	Lancaster, Pennsyl	Serialized Indexed Filed Filed  PH 206A-285	
6.		Serialized Indexed Filed  Filed  ACCA-SU-56822-/X  Ivania  PH 206A-285	

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Continuation of FD-302 of	EUGENE C. WOLPERT	,	2/27/89 On	, Page
all of th GUERIN.	WOLPERT advised that s he above people and PINI			
division of ATE pi equipment these con refrigers shipped t these con Africa. purchased HEWLETT I that his of (1) Pl around th WOLPERT s freight f in New Yo been work been has been other fre that WOLE all the r		at he was invo- at that time that these pi computers. ely the size of there were a pefore they we che computers but he was no they came from they came from they came from the was no coden skid; (2) coden crate are was done the wolpers and was done the wolpers and was done the wolpers and was done the ATE units we work. All the it at the meir names. We were prepared	lved with in was in the deces were aut WOLPERT advise f a normal f these units lterations make shipped to were original t positive the m. WOLPERT at its which core insulated the unit rough a New Yound the unit rough a New Yoused that hat he could re shipped make shipping for en involved woller advise at ESI and the could result to the could res	his elivery to test sed swere ade to o South lly hat advised hation s. Vork have ay have ESI or with ed that then a
and housings housings WOLPERT s this time during th name of [ were read be delive	WOLPERT advised addition of and 1979 for the purings to South Africa. We and bodies came from a saw at the build period and advised would call and say to be sent to ESI. The ered to ESI by an outside a rental truck, but no	archase and sa NOLPERT believ company owned ling on numero made sev RT advised tha say the fuze b The fuze bodie de vendor in a	le of fuze both es that the factorial trips over the factorial trips of the facto	during ver seas ver the usings would be,

WOLPERT'S job would be to inspect the housings and

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Continuation of I	-D-302 of	EUGENE	C. WO	OLPERT		,On	, Page	
	housings be able to however, HAMILTON	for shi o recog: he knew WATCH. involv	pment nize t what WOLP1	. WOLPERT k that these w they were f ERT advised	coatings and pelieved he were fuze houseless from his price he never hardes, all the	was not suppo usings and bo or employment adled any of	osed to odies; t at the	b6 b70
	Africa. vendors,	tronic All of t then af	compoi FAULD: ter a	nent shipmer S parts were markup by B	business dur nts made by T e purchased f ESI, the prod e shipper tha	ERRY FAULDS from American luct would th	to South n hen be	b6 b70
<i>,</i>	Taiwan.	r 1979 What ES	was a I wou:	shipment of	in product the rockeye clustaiwan would aponents:	ster bombs	to	b7I
	The above	1. 2. 3. 4. 5.	arts 1	were all obt	cained from M	IAROIIARDT TNI	DIISTRIES	
		a divis	ion o:	f ISC in Cal	ifornia.	obtained from		b7E
	ISC subsice products to ESI, to MICRONICS sea containabelieved the State	diary leto MICRe hen ESI . The iners fi that al Departe	ocated ONICS Would final rom Lo l of to ment.	d in Califor , HAMILTON W d in turn sh product wou ong Beach, C the transact WOLPERT hi	cs was done a mia.  WATCH would ship their final then be ship their final to the constant of the cons were done may be the constant of the con	would slabing their product to the shipped by 40 to Taiwan. Wo me properly taveled to Taiwanto Taiwant	nip their roducts to I foot DLPERT through aiwan in	ъ6 ъ70

EUGENE C. WOLPERT	2/27/89
Continuation of FD-302 of	, On, Page
contract helped to save ESI and controubles. The name for this contract were program. The sacontract were as to the total involvement of contract. was the for the overall management of the cluster bombs.	act at ESI was as as always referred lesman involved with this WOLPERT was not in this program manager responsible
WOLPERT advised he never responsibilities or dealings in contract and advised that the major maintained by for the various trucking companies used to Lancaster out to California. To the recollection, this contract was stindividual that WOLPERT dealt with whom WOLPERT considers to be a located in Anaheim, California. We other vendors that he dealt with it contract:	onnection with the Taiwan ority of the paperwork was the Taiwan contract. There were o ship the product from the best of WOLPERT'S trictly for Taiwan. The the at MICRONICS was MICRONICS was OULPERT advised there were a few
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EUGENE C. WOLPERT	2/27/89 ,On,Page
Softwalion of PD-302 of	,.Uit, , rage
to go public on the London Stock Exch board was being formed. All ISC empl contract had a secret clearance. Whe formed, WOLPERT lost his secret clear believes there were still shipments to cluster bombs from 1984 to 1985 time WOLPERT was then the manager of the A section of ISC and was not as involve that time period.	loyees working on this en the proxy board was rance at that time. WOLPERT to Taiwan on the rockeye period. By 1984 - 1985, Administrative Support
During the 1982 to 1984 times shipments that were going out of ESI were parts sent by TERRY FAULDS to Some of small piece work items afor electronic equipment. WOLPERT be some of the shipping during this times	besides the Taiwan shipments outh Africa. These parts and small shelf components elieves handled
Friday a truck would leave from ESI, forwarder in New York. Packages woul airlines flight that was leaving shor Friday nights. The flight from New YOUTS AIRPORT in Johannesburg, South shipments to New York were s	en route to the freight ld be sent on a South African rtly before midnight on York would go to the JAN Africa. All of FAULDS and
forwarder . Two of the with in South Africa were BARLOW COMM LIMITED. had customer con Africa also. WOLPERT stated that bes South Africa, STUART PINDELL made shi independent of FAULDS' shipments. WO PINDELL'S shipments went out, but was weekly shipments to South Africa. WO	companies that FAULDS dealt MUNICATIONS and BARLOW ntracts with people in South sides FAULDS shipments to ipments of fuze boxes DLPERT was unsure how often s sure that FAULDS sent
responsible for all of his administration while shipping was handled through that is presently employed FAULDS.  WOLPERT advised that his cuand other current employed	ative paperwork and invoices  WOLPERT advised at ESI working for TERRY  Urrent supervisor at ESI is

who is who is formerly STUART PINDELL'S

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	EUGENE C	3.	WOLPERT	2/27/89
Continuation of FD-302 of				, On, Page

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WOLPERT was asked if he was familiar with the companies listed below while his response follows each company name:

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- 8. MC NAY INDUSTRIES LIMITED Could not recall the name.

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Continuation of FD-302 of	EUGE	NE C. WOLPERT	.On,Page	
	9.			b6 ъ7С
	10.	JARGEN HOYER - Believes it's a African Company with some conn ASM AMERICA - No recollection.	ection to	ь6 ь7с
	12.	BAKER ELECTRONICS - No recolle		
	13.	and casings to ESI back in the further recalled that him to HANLEY INDUSTRIES in Al Explosives Manufacturer that hwith. He advised HANLEY production line, but he do business was actually done wit INDUSTRIES. WOLPERT recalled advised him to Manufacturing in Philadelphia, check for parts for detinators advised him to get the direction who worked for that has known Jong time and has very strong JAMES GUERIN. has alw	pplied fuze housings late 70's. WOLPERT had directed ton, Illinois as an le could do business les detinators and but there to observe les not believe any h HANLEY in 1978 or 1979, lo go to Action Pennsylvania to lons from WOLPERT advised TAMES GUERIN for a business ties with lays helped GUERIN that he would have. since 1976, but	ь6 ъ7С

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Continuation of FD-302 of	EUGENE C. WOLPERT	,On	, Pag	ge
	14. HARAL LEASING - company.	· Advises this is	an	b6 b70
he has met plant we any bus:  World", direction period in days a metravel, years.	traveled extensively, but never told WOLPERT ons he was traveling. 1984 to 1989, month. Prior to that the however, it was not as Some of the countries had traveled to were WOLPERT adv always impromptu.  nad a WOLPERT was aware WOLPERT advise	dealings with had however, WOLPERT or for ESI. WOL "covering every where he was goi WOLPERT advised to was overseas at a time, there was so extensive as in that WOLPERT was  Vised that always evade WOLPERT but never sai	MOI PERT MOI PERT advised the corner of the minimum of 10 me overseas the most recent aware of that for the that for the the description of the most recent aware of that advised the issue of advised described believe	of hat me t b6 b70
that it WOLPERT	WO <u>LPERT advised</u> that	company called HA in elv one year worked for even years ago and in California	until it then he worked working as a	nd t i
who did GUERIN. Another not run	WOLPERT advised that but he felt that a use JIM GUERIN and was	very few people was an subsequently s currently livin lieves has been us is not a ave been set up fo	employee of by JIM g in sing JIM GUERIN or has or him properly.	<b>s</b> •

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PH 206A-285

_	EUGENE C. WOLPERT	2/27/89
Continuation of I	FD-302 of	, On, Page
	word to seek with TIM GURDIN	- wal company
	used to work with JIM GUERIN	and GUERIN
	to take care of	<b>」</b> ∕
	MOI DEDE advised that	
	WOLPERT advised that	was an employee of
	of JAMES GUERIN and was	
	intelligent individual. WOLPERT advise	and a very d that was a
	who	
	was an when he worked at ESI d	oing
	on different radios. One o	
	or was familiar with was	
		n approximately and
		which only lasted a
	short time and then he	believes that
	is currently living in	
'		
	WOLPERT advised that if there	was any illegal activity
	occurring at either ISC or ESI, it was	
		vised that
i	started working at ISC in approxima	tely and was the
		believed that may have
		eing employed at TSC.
г	WOLPERT advised that two	are married to
L	WOLPERT would not elaborate	on what he belleved the
	illegal activities were connected with.	
	WOIDEDE advised he was siven	no instructions recording
	WOLPERT advised he was given this investigation by his employer. WO	
	was contacted by agents regarding this	
	be polite and friendly and that he woul	
	that he was interviewed by the agents.	
	had received strict orders that there w	
	any documents do to this investigation.	oura so its simeadaing or
	uni, uno unimente de con	
	The following personal inform	ation was obtained through
	either observation or interview:	
	Name: EUGE	NE C. WOLPERT
	**************************************	/
	Date of Birth: Febr	uary 27, 1930
	Sex: Male	
	Race: Whit	<b>e</b>

	EUGENE C.	WOLPERT	2/27/89
Continuation of FD-302 of			, On, Page

Social Security Number: 178-24-1544

Education: Lancaster Catholic High School, 1948 graduate

Employment: 1976 to present - ESI/ISC,

Lancaster, Pennsylvania, 1975 - PERMITIL COMPANY in

Lancaster, Pennsylvania, 1973 - LEBANON STEEL FOUNDRY, 1967 through 1962 - DONNAGOL

STEEL FOUNDRY

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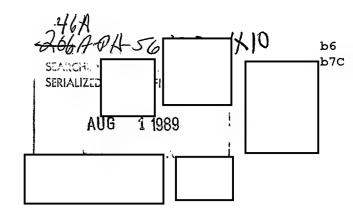
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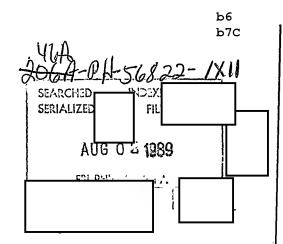
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FD-302 (REV. 3-10-82)

## FEDERAL BUREAU OF INVESTIGATION

		Date of transcription.	- 3/6/89	<del></del> .
On February	7 28, 1989,		$\Box$	ь6 ь70
which is was contacted and advidentity of the interfollowing information	cviewing agents ar	e of the interv		
SYSTEMS ASSOCIATES ar was not sure as to wh	nat the nature of as then asked if s <u>AND CONTRO</u> L (ISC)	had heard the har dealings with the was familiar	name, but th GAMMA with d that she	b6 b70
RESTAURANT every Frid	IES GUERIN,  ISC employees had  lay. When ch  she noticed that I  7 31 people and gi  check. The check  Par bill for \$29.7  This has been pl  the time of their  aid for by GAMMA S	lunch at the THI lecked the ISC action of the Is	REE CROWNS ccount in Eve party IN was paid nt of for luded in nce. additional	b6 b7С
maintained in advise at the cords to get the cowhen she found them.	advised that	used as a storage she would go the	e facility rough these	b6 b70
there were numerous i	roximately ten day mes, but she belied locate the record did advise that town and would be	ng ISC that vs. She could no eved they were A las regarding the the har husband, be back on Wedneso	ot recall fricans and ir	ь6 ь70
2/28/89 estigation on	Lancaster, Penr	nsylvania <del>P</del>	<del>H 206A 285</del> (SQ8) 3/1/89	- b6 b70

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\_Date dictated\_

44: 2 - 120:

# FEDERAL BUREAU OF INVESTIGATION

which was attended by 31 people and given by JIM GUERIN was paid by GAMMA INDUSTRY'S check. The check was in the amount of \$1,169, check #945. \$1,169 as well as a bar bill for \$2.9.75 which was included in the total of \$1,169. This has been placed into evidence. Could not locate, at the time of their interview, the wadditional invoices that were paid for by GAMMA SYSTEMS as well as a bar bill for by GAMMA SYSTEMS was.    Was then asked if she was familiar with the name GAMMA SYSTEMS was.   Was then asked if she was familiar with INTERNATIONAL SIGNAL AND CONTROL (ISC) and she advised that she with ISC over the past few years.				
which is also the at the same address, was contacted and advised of the nature of the interview and the identity of the interviewing agents and thereafter provided the following information:    was asked is she was familiar with the name GAMMA SYSTEMS ASSOCIATES and she advised she had heard the name, but was not sure as to what the nature of her dealings with GAMMA SYSTEMS was.   was then asked if she was familiar with INTERNATIONAL SIGNAL AND CONTROL (ISC) and she advised that she with ISC over the bast few vears.   advised that JAMES GUERIN WILLIAMS OF THE CROWNS RESTAIRANT every Friday. When   checked the ISC account in she noticed that ISC's New Years Eve party which was attended by 31 people and given by JIM GUERIN was paid by GAMMA INDUSTRY'S check. The check was in the amount of \$1,169, check #945.   169, check #945.   169, check #945.   169 as well as a bar bill for \$2,3.75 which was included in the total of \$1,169. This has been placed into evidence.   could not locate, at the time of their interview, two additional invoices that were paid for by GAMMA SYSTEMS checks on January 1986, and January 6, 1983.   advised that she would go through these records to get the copies of the invoices are probably was the ladvised that she would go through these when she found them.   also advised that approximately two vears ago there were numerous individuals visiting ISC that   for approximately ten days. She could not recall these individuals names, but she believed they were Africans and she would attempt to locate the records regarding their   did advise that her husband,   was currently out of town and would be back on Wednesday, March than she would attempt to locate the records regarding their   did advise that her husband,   was currently out of town and would be back on Wednesday, March than   per did did advise that her husband,   was currently out of town and would be back on Wednesday, March than   per did did advise that her husband,   was currently out of town and would be back on Wednesday, March th		Date of	transcription 3/6/89	
identity of the interviewing agents and thereafter provided the following information:	which is also	the at		
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intervi	advised she would have ewing agents when he returned back	call the into town.		

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription3/	6/89
On February 27. 1989.  his residence telephone time stating that he preferred to have present during any interviews.  ordering his appearance before  at  to deliver the records called fo subpoena.	at this b7C
stated that he understood the subpoen knew that it was for not for a corepresentative. The interview was terminated at this times	ompany be
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\_Date dictated\_\_\_



Date of transcription 3/6/89

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